

**PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 7, 2016**

**AGENDA**

**QUESTION PERIOD**

(Minimum: one hour)

**MEETING CALLED TO ORDER AT:**

**AGENDA AND MINUTES**

**ARTICLE 1**

**General Secretariat and Legal Affairs**

Adoption of the agenda of this meeting of the Board of Directors of the Société

**ARTICLE 2**

**General Secretariat and Legal Affairs**

Approval of the minutes of the meetings of the Board of Directors held **June 14** and **July 6, 2016**

**ARTICLES IN SECTION 3**

**CONTRACTS FOR GOODS**

**3.1**

**Human Resources and Shared Services**

Exercising the option to renew the contract with VIDÉOTRON S.E.N.C. to lease dark fiber for STM's corporate «STMnet» computer network (STM-3389-06-07-03)

Total cost: \$5 064 616.56 including all taxes

**3.2**

**Métro Service**

Exercising the option to renew the contract with ENGRENAGES ET RÉDUCTEURS MESSIAN-DURANT (CMD) to supply worm gear reducers for métro cars (STM-4661-10-13-56)

Total cost: \$616 174.02 including all taxes

**3.3**

**Engineering, Infrastructure and Major Projects**

Contract awarded to LES INDUSTRIES TOURNEBO INC. to supply cylinders for vehicle lifting jacks (STM-5350-03-16-81)

Total cost: \$2 047 670.26 including all taxes

**3.4****Human Resources and Shared Services**

Contract awarded to EMBALLAGES JEAN CARTIER INC. to supply paper (STM-5421-06-16-16)

Total cost: \$709 800.93 including all taxes

**3.5****Human Resources and Shared Services**

Contracts awarded to GROUPE AMEUBLEMENT FOCUS INC. and LE GROUPE GLOBAL to supply office furniture and chairs, in addition to storage and inventory management services (STM-5361-03-16-02)

Total cost: \$8 236 224.93 including all taxes

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**ARTICLES IN SECTION 4****CONTRACTS FOR WORK AND SERVICES****4.1****Engineering, Infrastructure and Major Projects**

Exercising the option to renew the services contract with GROUPE ENVIRONEX INC. to sample effluents at bus garages, workshops and STM's boiler room (STM-4724-02-14-60)

Total cost: \$132 394.86 including all taxes

**4.2****Bus Service**

Contract awarded to LA CORPORATION D'ENTRETIEN PRÉDICTIONNEL for laboratory services to analyze oil from city bus engines, transmissions and differentials (STM-5291-01-16-54)

Total cost: \$921 420.59 including all taxes

**4.3****Engineering, Infrastructure and Major Projects**

Contract awarded to ONDEL INC. to replace lighting tubes and ballasts in 5 stations (STM-5400-05-16-34)

Total cost: \$243 604.43 including all taxes

**4.4****Human Resources and Shared Services**

Exercising the option to renew the contract with SOLUTIONS EMERGENSYS INC. to acquire and implement a computer-assisted vehicle dispatching system (STM-4028-05-11-40)

Total cost: \$54 505.05 including all taxes

**4.5****Human Resources and Shared Services**

Authorizing participation in a group purchase with CENTRE DE SERVICES PARTAGÉS DU QUÉBEC (CSPQ) for the procurement of IT information brokerage services (STM-5434-06-16-40)

Total cost: \$413 910.00 including all taxes

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**ARTICLES IN SECTION 5****CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Exercising the option to renew the contract with OPTIMUM ACTUAIRES & CONSEILLERS INC. for professional services as consultants for work-related injuries (STM-4514-04-13-68)

Total cost: \$162 919.58 including all taxes

**5.2****Office of the Auditor General**

Contract awarded to RAYMOND CHABOT GRAND THORNTON S.E.N.C.R.L. for professional services to audit the STM's consolidated financial statements (STM-5443-06-16-60)

Total cost: \$761 709.38 including all taxes

**5.3****Customer Experience and Commercial Activity**

Exercising the option to renew the contract for professional services with CLX RÉSEAUX CANADA to create a platform for the publication of bus timetables and other content (STM-4595-08-13-25)

Total cost: \$342 165.60 including all taxes

**5.4****Customer Experience and Commercial Activity**

Exercising the option to renew the professional services contract with SID LEE to manage the corporate brand and provide general marketing, communication and design services (STM-4214-02-12-25)

Total cost: \$172 462.50 including all taxes

**5.5****Human Resources and Shared Services**

Amending the contract for professional services with AON HEWITT to develop and conduct a study on STM employee engagement (STM-4799-05-14-25)

Total cost: \$31 493.95 including all taxes

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**5.6****General Secretariat and Legal Affairs**

Contract awarded to PFD NOTAIRES S.E.N.C.R.L. for the professional services of notaries (STM-5382-04-16-10)

Total cost: \$103 764.94 including all taxes

**5.7****Human Resources and Shared Services**

Contract awarded to DR. ALAIN BENHAMRON INC. for professional services (STM-5292-01-16-68)

Total cost: \$151 767.00 including all taxes

**5.8****Human Resources and Shared Services**

Exercising the option to renew the contract with SERVICES DE SANTÉ MEDISYS S.E.C. for professional analysis services for drug and alcohol screening (STM-4518-04-13-68)

Total cost: \$80 358.00 including all taxes

**ARTICLES IN SECTION 6****CONTRACTS FOR MPM-10**

Nothing filed under this section

**ARTICLES IN SECTION 7****CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

**ARTICLES IN SECTION 8****CONTRACTS FOR RÉNO-SYSTÈMES****8.1****Engineering, Infrastructure and Major Projects**

Amending the contract with POMERLEAU INC. and increasing the reserve for contingencies for the refurbishment of the Snowdon power station (PD) (STM-9 290 310-C41)

**8.2****Engineering, Infrastructure and Major Projects**

Contract awarded to CÉLEB CONSTRUCTION LTÉE to refurbish the natural ventilation shafts at Sauvé, D'Iberville and Saint-Laurent stations (STM-9 290 331-C48)

Total cost: \$2 098 293.75 including all taxes

**8.3****Engineering, Infrastructure and Major Projects**

Increasing the budget envelope for the professional services contract awarded to STANTEC EXPERTS-CONSEILS LTÉE for Phase 3 of the Réno-Systèmes program (STM-3726-10-09-03)

Total cost: \$12 994 603.27 including all taxes

**8.4****Engineering, Infrastructure and Major Projects**

Amending the contract with ÉLECTRICITÉ GRIMARD INC. and increasing the reserve for contingencies for the installation of 12 kV and TK cables (STM-11 01 69-C41)

**8.5****Engineering, Infrastructure and Major Projects**

Authorizing the use of the services by professionals from STANTEC EXPERTS-CONSEILS LTÉE for a related project – electrical capacity of the Legendre power station (RS4) (STM-3726-10-09-03)

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**ARTICLES IN SECTION 9****CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract with CONSTRUCTION CAMVI INC. for injection work (STM-4731-02-14-64)

Total cost: \$517 387.50 including all taxes

**9.2****Engineering, Infrastructure and Major Projects**

Contract awarded to LES ENTREPRISES QMD INC. for the demolition and reconstruction of the building facades at 2000 Berri (STM-5266-01-16-83)

Total cost: \$7 977 195.45 including all taxes

**ARTICLES IN SECTION 10****BY-LAWS****10.1****Planning, Finance and Control with  
Human Resources and Shared Services**

Adoption of by-law R-167, whereby authorizing a \$6 121 301 loan to finance the project to implement an integrated solution for managing talent (SGT)

**ARTICLES IN SECTION 11****BUS ROUTES**

**11.1****Planning, Finance and Control**

Enhancing service on the 171 – Henri-Bourassa bus line (DEV2016-08)

**ARTICLES IN SECTION 12****AGREEMENTS AND LEASES****12.1****Métro Service**

Exercising the option to renew the lease agreement entered into with PLACE DUPUIS COMMERCIAL TRUST and authorizing a budget allowance (STM-5469-07-16-36)

Total cost: \$1 335 505.60 including all taxes

**ARTICLES IN SECTION 13****WEIGHTING SYSTEMS****13.1****Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services in archeology – generic chart (STM-290402-S57)

**ARTICLES IN SECTION 14****OTHER SUBJECTS****14.1****General Secretariat and Legal Affairs**

Authorizing the establishment of a non-profit organization to resume the activities of the Société de gestion et d'acquisition de véhicules et de systèmes de transport S.E.N.C. and to merge with the Association du transport urbain du Québec

**14.2****Planning, Finance and Control**

Authorizing the payment of a fee for activities related to the vehicle acquisition process

Total cost: \$841 448.14 including all taxes

**14.3****Human Resources and Shared Services**

Authorizing the sale of lot 2 333 944 in the Québec Land Register (STM-5278-01-16-15)

**14.4****Customer Experience and Commercial Activity**

Approval for the promotional campaign for Transport Québec's offer regarding our subscription programs

Total cost: \$661 106.25 including all taxes

**14.5**

**Human Resources and Shared Services**

Replacing a member of the STM (1992) pension fund committee